

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on November 26, 2007, and recommends the following motions.

1. Review minutes of:
 - a) Planning Commission Board of Directors (9/5/07).
 - b) Harbor Commission (9/10/07).Receive & place on file items a-b.
2. Planning Commission - Presentation by Jerry Menne, Ashwaubenon Village President & Steve Kubacki, Ashwaubenon Director of Administrative Services, re: Ashwaubenon boulevard project plan and potential impact to Brown County. Send to Planning and staff for more information regarding leases and contracts and bring back to next meeting.
3. Planning Commission - Communication from Supervisor Scray re: Update on the sale of land around the Mental Health Center from Facilities Master Plan and Planning Department. (Referred from November 12, 2007 County Board meeting.)
 - a) Combine 3 & 4 for discussion purposes.
 - b) Receive & place on file.
4. Planning Commission - Request for staff updates on recommendations and development options on the excess land east of the current jail site. (Standing item.) See motion #3.
5. Planning Commission - Request for Budget Transfer (#07-84): Increase in Expenditures with Offsetting Increase in Revenue: Two economic development grants approved by the Wisconsin Department of Commerce in 2007: Procter & Gamble Paper Products Company \$1,500,000; Country Aire Farms, LLC, Town of Holland \$200,000. Approve.
6. Planning Commission - Budget Status Financial Report September 30, 2007. Approve.
7. Zoning - Action regarding the request to remove an area of wetlands from the Wisconsin Wetland Inventory Zoning map T24N, R22E, Town of Humboldt, Brown County. Approve.
8. Zoning - Town of Ledgeview request to Zoning Department to continue shoreland flood plain administration when and if Ledgeview incorporates into a Village status. Approve.
9. Zoning - FEMA update. No action taken.
10. Zoning - Wisconsin Fund Grant award for 2006. Receive & place on file.

11. Zoning - Budget Status Financial Report for September 30, 2007. Receive & place on file.
12. Register of Deeds - Resolution re: Register of Deeds Office Reclassification of "Property Description Clerk" Position to "Property Description Specialist." (Referred to Executive Committee.) Committee approved. See Resolutions, Ordinances December County Board.
13. Register of Deeds - Budget Status Financial Report for September 30, 2007. Receive & place on file.
14. Port/Solid Waste - Communication from Supervisor Dantine re: To have Solid Waste look into ways to cut down the wait time at the Solid Waste Transfer Station. (Referred from November 7, 2007 County Board.) Receive & place on file.
15. Port/Solid Waste - Communication from Supervisor Scray re: Review contracts with other counties, not in the Tri-County Agreement, for solid waste disposal. Establish a pay scale for out of county disposal (tipping fees). (Referred from November 12, 2007 County Board.) Request staff to set a fee at \$30 for out-of-county tipping fees.
16. Port/Solid Waste - Single Stream Recycling and Tri-County (BOW) Agreement Amendment. Approve.
17. Port/Solid Waste - Landfill Gas to Energy Project. Approve.
18. Port/Solid Waste - Transfer station trench drain – project bid tab approval. Approve De Groot, Inc. as the contractor for either time period.
19. Port/Solid Waste - Budget Status Financial Report for September 30, 2007. Receive & place on file.
20. Port/Solid Waste - Director's report. Receive & place on file.
21. UW-Extension - Request for Budget Transfer (#07-78): Increase in Expenditures with Offsetting Increase in Revenue: Printing of dairy binders (\$2,587); Funds received from Oneida Self Sufficiency Center for printing of UW-Extension Community Resource Guides (\$1,750). Approve including all items noted on #21 in the packet under the five bullet points.

22. UW-Extension - Budget Status Financial Report for September 30, 2007.
 - a) Receive & place on file September 30, 2007 report.
 - b) Receive & place on file October 31, 2007 report.
23. UW-Extension - Director's report. Receive & place on file.
24. Highway - Budget to Actual State Billing 2007. Receive & place on file.
25. Highway - Commissioner's report. No action taken.
26. Property Listing Dept. Budget Status Financial Report for September 30, 2007 & Airport Budget Status Financial Report for October 31, 2007. Receive & place on file.
27. Audit of bills. Pay the bills.
28. Discussion of next meeting date (falls on December 24, 2007). Move the Planning, Development & Transportation Committee meeting to Monday, December 17, 2007 @ 6:15 p.m.

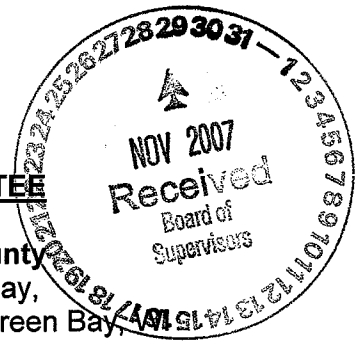
Approved by:

COUNTY EXECUTIVE

Date

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**PROCEEDINGS OF THE BROWN COUNTY
PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE**



Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Planning, Development & Transportation Committee** was held on Monday, November 26, 2007 in Room 161 - UW-Extension, 1150 Bellevue Street, Green Bay, WI.

Present: Norb Dantinne, Bernie Erickson, Mike Fleck, Dave Kaster, John VanderLeest

Also Present: Bill Hafs, Matt Heyroth, Chuck Lamine, Chuck Larscheid, Cathy Williquette, Bill Bosiacki, Supervisors Krueger, Kaye, Warpinski, Wetzell, Tom Hinz, Jayme Sellen, Debbie Klarkowski. News media and other interested parties

****Public Hearing****

Request to remove an area of wetlands from the Wisconsin Wetland Inventory Zoning Map T24N, R22E, Town of Humboldt, Brown County. This wetland map was received by Brown County Zoning on June 5, 1990.

(No one spoke at the hearing)

1. CALL MEETING TO ORDER

After Public Hearing meeting was called to order by Chairman Bernie Erickson at 6:30 p.m.

2. APPROVE/MODIFY AGENDA

A MOTION WAS MADE BY SUPERVISOR FLECK AND SECONDED BY SUPERVISOR DANTINNE TO APPROVE. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

3. APPROVE/MODIFY MINUTES OF REGULAR MEETING OF:

- a) Regular & Budget meeting of October 22, 2007.
- b) Special meeting of November 7, 2007.
- c) Budget meeting of November 1, 2007.

A MOTION WAS MADE BY SUPERVISOR FLECK AND SECONDED BY SUPERVISOR KASTER TO APPROVE 3A, B AND C. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

4. REVIEW MINUTES OF:

- a) Planning Commission Board of Directors (9/5/07).
- b) Harbor Commission (9/10/07).

A MOTION WAS MADE BY SUPERVISOR VANDER LEEST AND SECONDED BY SUPERVISOR DANTINNE TO RECEIVE AND PLACE ON FILE ITEM 4A AND B. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

Planning Commission

5. **PRESENTATION BY JERRY MENNE, ASHWAUBENON VILLAGE PRESIDENT & STEVE KUBACKI, ASHWAUBENON DIRECTOR OF ADMINISTRATIVE SERVICES, RE: ASHWAUBENON BOULEVARD PROJECT PLAN AND POTENTIAL IMPACT TO BROWN COUNTY.**

Ashwaubenon Village President, Jerry Menne, stated that he had met with County Executive Hinz and Supervisor Erickson to discuss development opportunities that can take place in Ashwaubenon and would like to eventually bring it to the County Board, and then create a committee to help facilitate discussions. Menne stated the development would take place south of the Resch Center. Brown County owns the Resch Center, the Ray Nitschke Field property, which is leased to the Packers, and the parking lot between the field and The Don Hutson Center.

Greg Flisram, Senior Planner for Vandewalle and Associates, came forward and gave a detailed presentation of the proposed Village of Ashwaubenon Sports District plan (A copy of the presentation is available in the County Clerk and County Board offices). He explained his firm was hired in 2003-2004 to develop a master plan for roughly a 90 acre, 20 square block area. Flisram gave a quick rundown of the highlights of the plan which included three different areas, the Upper District Lombardi to Morris; the Village Center, Morris to Marvelle; and the Live/Work Neighborhood, Marvelle to Willard. He stated the development would compliment the downtown area giving it an uptown/downtown experience.

Ashwaubenon Village Director of Administrative Services, Steve Kubacki, stated they have met with the Packers and PMI and received favorable responses and are willing to participate. He stated the Village of Ashwaubenon seeks to create high end redevelopment in an area that is largely vacant or in need of redevelopment. Kubacki stated the Village of Ashwaubenon can use TIF, borrowing the dollars, put in the infrastructure, create the new value, and see new development happening in these areas. Brown County controls the land and explained the key factor is the Packers need the practice field, and PMI needs parking. He explained in 2009 there will be a one time payout to Brown County; it will range between \$750,000 and a million dollars. The result of planning and development is creating tax value for the Village of Ashwaubenon and Brown County. They anticipate creating \$340 million dollars of tax value.

Supervisor Dantine suggested referring to staff to look into lease agreements and get information through facilities and park department and have them report back at the next meeting so it can eventually be directed to committees.

A MOTION WAS MADE BY SUPERVISOR DANTINNE AND SECONDED BY SUPERVISOR KASTER TO SEND TO PLANNING AND STAFF FOR MORE INFORMATION REGARDING LEASES AND CONTRACTS AND BRING BACK TO NEXT MEETING. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

6. COMMUNICATION FROM SUPERVISOR SCRAY RE: UPDATE ON THE SALE OF LAND AROUND THE MENTAL HEALTH CENTER FROM FACILITIES MASTER PLAN AND PLANNING DEPARTMENT. (REFERRED FROM NOVEMBER 12, 2007 COUNTY BOARD MEETING.)

A MOTION WAS MADE BY SUPERVISOR DANTINNE AND SECONDED BY SUPERVISOR KASTER TO COMBINE ITEM #6 AND #7 FOR DISCUSSION PURPOSES. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

Planning Director, Chuck Lamine, gave a quick overview, stating there has been discussion for potential development of the County farm property on the NE side of Green Bay. Reasons being for revenue generation and to create a potential model development that will set a tone for new development throughout the County. It will be a reflection of old style development with a combination of variety of housing types within a neighborhood such as row houses, etc. Lamine stated that after talking with several people, a real desirable asset would be to create a higher density neighborhood for the life cycle, a multi generational neighborhood. The benefits would be to preserve and protect environmentally sensitive areas and preserve open spaces for residents within the neighborhood. Key aspects would be prairie style homes in certain areas to preserve bay views, parks with recreation trails, dog parks and having innovative storm water management creating storm water ponds and bios wells. Lamine explained the intent is to go through the RFP process that would be controlled by the city of Green Bay's zoning code, go through the public hearing process with the continuance of public participation and also be controlled by a development agreement between the County and a developer. Answering Supervisor Vander Leest's question, Lamine responded that one of the issues raised by the Home Builders Association was regarding the location of the Mental Health Center and the desire for potential low level neighborhood commercial within the development due to access. He stated he met with the City of Green Bay Staff and the Public Works Director to explain plans for alleys and storm water facilities and start putting cost estimates together for the development. Lamine's goal is to have the master plan completed this winter into the early spring and be in the position for an RFP late spring of 2008. Lamine has offered to meet with any person or association to speak in regards to the plan and is willing to answer any questions or concerns.

A MOTION WAS MADE BY SUPERVISOR FLECK AND SECONDED BY SUPERVISOR DANTINNE TO SUSPEND THE RULES TO HAVE INTERESTING PARTIES SPEAK. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

Peter Sponholtz – 926 Lake Largo Drive

Sponholtz came forward and stated concerns with what the new development will do to the local upscale established neighborhoods and to the value of his home.

Lamine responded that he can conceive there is no local evidence that any development may succeed but he has seen in a national scout that traditionally with a good development the value of the homes is higher because people like the development and the sense of the neighborhood and they become very sought after.

Jerry Schaefer – 1608 E. Sonata Drive

Schaefer believes as a Project Manager Team Lead, this project has been started wrong in terms of public outreach and gave a brief explanation of the process he believes the County should take.

Larry Baeten – 3310 Gershwin Drive

Baeten lives in the area and questioned why he was not notified and questioned with the amount of properties that are vacant in the Green Bay market, why would the new developments properties sell?

James Coates – 716 Mt Murray Drive

Coates brought up a couple concerns regarding the words multifamily in the presentation and term high density, questioning the meaning. He also questioned the road access proposed and if there is still time for surrounding communities to add their input to the planning.

Patrick Fry – 1395 Sonata Court

Fry stated his biggest concern was regarding adding multi family and believes the area is not appropriate for that type of layout.

Marianne Schwartz – 1830 Lake Largo Drive

Schwartz is the treasurer of Lake Largo Condos Association and explained the association had not received any notice of the new proposal. She stated at her past residence, she lived near Mount Mary Circle as it was being developed with multi-family units, and believed the area changed totally, including the property values.

Darlene Charneski – 3101 Bay View Drive

Charneski is involved with the Schmidt Park Neighborhood Association and has lived in the area since 1965. She believed just because it was brought to the neighborhood association, it does not mean everyone is on board. Charneski is concerned with the change in numbers in the presentation and also with possible college students as renters in the multi-families due to the growth with the University in the years to come. She also stated the projections are not good for real estate currently now or for the next year.

Jim Knudsen

Questioned why can't another Lake Largo or Schmidt park be developed rather than go from \$400,000 homes to \$150,000-\$200,000 homes and believed it would bring more value to the City.

Supervisor Erickson interjected that the floor was opened to ask questions of the presentation. He informed everyone that this isn't a public hearing, however, will entertain all the concerns.

A MOTION WAS MADE BY SUPERVISOR FLECK AND SECONDED BY SUPERVISOR KASTER TO RETURN TO REGULAR ORDER OF BUSINESS. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

Supervisor Fleck explained the presentation was brought in for informational purposes only to discuss use of 150 acres of land being rented by a farmer. Currently the County is not receiving much income with the arrangement so members on the County Board questioned why it's being held and suggested selling the property. Lamine was asked to come up with a plan in which he is presenting.

County Executive Hinz commended Mr. Lamine on his efforts with his public outreach. He stated there are 155 acres that down the line will be developed and the plan is to get input and be progressive and not have it sit. Hinz understands the market is currently flat but has to look at the community and hopes to attract people who will create jobs and have to look at how are we going to provide affordable housing for the creative class.

A MOTION WAS MADE BY SUPERVISOR KASTER AND SECONDED BY SUPERVISOR VANDER LEESE TO RECEIVE AND PLACE ON FILE. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

7. REQUEST FOR STAFF UPDATES ON RECOMMENDATIONS AND DEVELOPMENT OPTIONS ON THE EXCESS LAND EAST OF THE CURRENT JAIL SITE. (STANDING ITEM.)

(Combined with #6 above.)

A MOTION WAS MADE BY SUPERVISOR KASTER AND SECONDED BY SUPERVISOR VANDER LEESE TO RECEIVE AND PLACE ON FILE. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

8. REQUEST FOR BUDGET TRANSFER (#07-84): INCREASE IN EXPENDITURES WITH OFFSETTING INCREASE IN REVENUE: TWO ECONOMIC DEVELOPMENT GRANTS APPROVED BY THE WISCONSIN DEPARTMENT OF COMMERCE IN 2007: PROCTER & GAMBLE PAPER PRODUCTS COMPANY \$1,500,000; COUNTRY AIRE FARMS, LLC, TOWN OF HOLLAND \$200,000.

A MOTION WAS MADE BY SUPERVISOR DANTINNE AND SECONDED BY SUPERVISOR KASTER TO APPROVE. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

9. BUDGET STATUS FINANCIAL REPORT SEPTEMBER 30, 2007.

A MOTION WAS MADE BY SUPERVISOR DANTINNE AND SECONDED BY SUPERVISOR KASTER TO APPROVE. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

Zoning

10. ACTION REGARDING THE REQUEST TO REMOVE AN AREA OF WETLANDS FROM THE WISCONSIN WETLAND INVENTORY ZONING MAP T24N, R22E, TOWN OF HUMBOLDT, BROWN COUNTY.

Bill Bosiacki, Zoning Administrator, stated that the Department of Natural

Resources has 30 days to appeal any decision the County Board makes regarding this issue.

A MOTION WAS MADE BY SUPERVISOR DANTINNE AND SECONDED BY SUPERVISOR FLECK TO APPROVE. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

11. TOWN OF LEDGEVIEW REQUEST TO ZONING DEPARTMENT TO CONTINUE SHORELAND FLOOD PLAIN ADMINISTRATION WHEN AND IF LEDGEVIEW INCORPORATES INTO A VILLAGE STATUS.

A MOTION WAS MADE BY SUPERVISOR DANTINNE AND SECONDED BY SUPERVISOR FLECK TO APPROVE. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

12. FEMA UPDATE.

No Action Taken.

13. WISCONSIN FUND GRANT AWARD FOR 2006.

A MOTION WAS MADE BY SUPERVISOR DANTINNE AND SECONDED BY SUPERVISOR KASTER TO RECEIVE AND PLACE ON FILE. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

14. BUDGET STATUS FINANCIAL REPORT FOR SEPTEMBER 30, 2007.

A MOTION WAS MADE BY SUPERVISOR DANTINNE AND SECONDED BY SUPERVISOR KASTER TO RECEIVE AND PLACE ON FILE. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

Register of Deeds

15. RESOLUTION RE: REGISTER OF DEEDS OFFICE RECLASSIFICATION OF "PROPERTY DESCRIPTION CLERK" POSITION TO "PROPERTY DESCRIPTION SPECIALIST." (REFERRED TO EXECUTIVE COMMITTEE.)

A MOTION WAS MADE BY SUPERVISOR FLECK AND SECONDED BY SUPERVISOR DANTINNE TO APPROVE. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

16. BUDGET STATUS FINANCIAL REPORT FOR SEPTEMBER 30, 2007.

Register of Deeds Department Head Cathy Williquette presented committee with corrected version of Budget Status Financial Report for September 30, 2007 (see attached).

A MOTION WAS MADE BY SUPERVISOR DANTINNE AND SECONDED BY SUPERVISOR KASTER TO RECEIVE AND PLACE ON FILE. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

Port/Solid Waste

17. COMMUNICATION FROM SUPERVISOR DANTINNE RE: TO HAVE SOLID WASTE LOOK INTO WAYS TO CUT DOWN THE WAIT TIME AT THE SOLID WASTE TRANSFER STATION. (REFERRED FROM NOVEMBER 7, 2007 COUNTY BOARD.)

Solid Waste Director, Chuck Larscheid, spoke on three ways to cut down wait time: 1) The transfer station is being used more by the private sectors than in the past due to the low tip fee and believed if the tip fee was raised closer to what other private sector is charging, it may help but still is below cost; 2) There is a contract amendment for the hauler for next year that will force the waste to be moved faster or otherwise be fined; and, 3) Coming up with a small vehicle dumping area for smaller loads.

A MOTION WAS MADE BY SUPERVISOR VANDER LEEST AND SECONDED BY SUPERVISOR DANTINNE TO RECEIVE AND PLACE ON FILE. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

18. COMMUNICATION FROM SUPERVISOR SCRAY RE: REVIEW CONTRACTS WITH OTHER COUNTIES, NOT IN THE TRI-COUNTY AGREEMENT, FOR SOLID WASTE DISPOSAL. ESTABLISH A PAY SCALE FOR OUT OF COUNTY DISPOSAL (TIPPING FEES). (REFERRED FROM NOVEMBER 12, 2007 COUNTY BOARD.)

Larscheid stated that he had looked into this, and there are no contracts with other counties but there is one large hauler that comes from Door County. He agreed that we should not be subsidizing out-of-county people and suggested developing an out-of-county policy that charged full cost at the transfer station.

A MOTION WAS MADE BY SUPERVISOR VANDER LEEST AND SECONDED BY SUPERVISOR KASTER TO REQUEST STAFF TO SET A FEE AT \$30 FOR OUT OF COUNTY TIPPING FEES. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

19. SINGLE STREAM RECYCLING AND TRI-COUNTY (BOW) AGREEMENT AMENDMENT.

Recycling Manager, Wesley Damro, provided handouts and gave a brief walk through re: Brown County Dual Stream verses Single Stream Cost/Ton Estimate, showing what the cost estimate is currently and what the new system will cost.

Larscheid noted the key, besides providing the service, is consolidating and making operations smaller from two facilities into one. The most economical way would be to close down the Brown County MRF (Materials Recycling Facility) and build a facility in Outagamie County.

A MOTION WAS MADE BY SUPERVISOR DANTINNE AND SECONDED BY SUPERVISOR FLECK TO APPROVE. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

20. LANDFILL GAS TO ENERGY PROJECT.

Larscheid, Facility Manager Chad Doverspike, and Michael Michels from Cornerstone Engineering came forward and gave a summary on the pros and cons of hiring a developer or having Brown County handle it on its' own. They recommended contracting out for operators but stated they will have to come back to the Board to ask staff if that's what they choose. Larscheid explained that as far as the funding, they would look at borrowing internally from one of the landfill construction funds or bonding for the need.

A MOTION WAS MADE BY SUPERVISOR VANDER LEEST AND SECONDED BY SUPERVISOR DANTINNE TO APPROVE. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

21. TRANSFER STATION TRENCH DRAIN – PROJECT BID TAB APPROVAL.

A MOTION WAS MADE BY SUPERVISOR VANDER LEEST AND SECONDED BY SUPERVISOR FLECK TO APPROVE DE GROOT, INC AS THE CONTRACTOR FOR EITHER TIME PERIOD. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

22. BUDGET STATUS FINANCIAL REPORT FOR SEPTEMBER 30, 2007 AND OCTOBER 31, 2007.

A MOTION WAS MADE BY SUPERVISOR VANDER LEEST AND SECONDED BY SUPERVISOR KASTER TO RECEIVE AND PLACE ON FILE. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

23. DIRECTOR'S REPORT.

Chuck Larscheid reported there has been negotiations with the City of Green Bay with Renard Isle asking for any concerns as we prepare the extra information that was put together to be submitted with the DNR for a closure plan. Larscheid talked with the Mayor and City Council members and held a negotiation session with the Village of Hobart.

A MOTION WAS MADE BY SUPERVISOR VANDER LEEST AND SECONDED BY SUPERVISOR DANTINNE TO RECEIVE AND PLACE ON FILE. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

UW-EXTENSION

24. REQUEST FOR BUDGET TRANSFER (#07-78): INCREASE IN EXPENDITURES WITH OFFSETTING INCREASE IN REVENUE: PRINTING OF DAIRY BINDERS (\$2,587); FUNDS RECEIVED FROM ONEIDA SELF SUFFICIENCY CENTER FOR PRINTING OF UW-EXTENSION COMMUNITY RESOURCE GUIDES (\$1,750);

A MOTION WAS MADE BY SUPERVISOR VANDER LEEST AND SECONDED BY SUPERVISOR DANTINNE TO APPROVE INCLUDING ALL ITEMS NOTED ON #24 IN THE PACKET UNDER THE FIVE BULLET POINTS. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

25. BUDGET STATUS FINANCIAL REPORT FOR SEPTEMBER 30, 2007.

A MOTION WAS MADE BY SUPERVISOR VANDER LEEST AND SECONDED BY SUPERVISOR KASTER TO RECEIVE AND PLACE ON FILE SEPTEMBER 30, 2007 REPORT. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY SUPERVISOR DANTINNE AND SECONDED BY SUPERVISOR VANDER LEEST TO RECEIVE AND PLACE ON FILE OCTOBER 31, 2007 REPORT. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

26. DIRECTOR'S REPORT.

UW Extension Department Head, Judy Knudsen, highlighted the following: Farm Technology Days – 61% of lots and 44% of booths are committed for. The Brown County Farm Technology Days Executive Committee received approval from the Wiese Brothers to tour their incinerator on the last day of the show. The Brown County UW-Extension Community Garden Coordinator is in the process of building high tech cold frames to the back of the UW-Extension building that is automatic, and open & close depending on the temperature. Knudsen reported that they are in the process of working with Brown County Facilities and the City of Green Bay to get a building permit to put up a high tunnel hoop house.

A MOTION WAS MADE BY SUPERVISOR VANDER LEEST AND SECONDED BY SUPERVISOR KASTER TO RECEIVE AND PLACE ON FILE. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

Highway

27. BUDGET TO ACTUAL STATE BILLING 2007.

A MOTION WAS MADE BY SUPERVISOR VANDER LEEST AND SECONDED BY SUPERVISOR FLECK TO RECEIVE AND PLACE ON FILE. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

28. COMMISSIONER'S REPORT.

No Action Taken.

PROPERTY LISTING DEPT. Budget Status Financial Report for September 30, 2007.
(No other agenda items)

LAND INFORMATION OFFICE (No agenda items)

AIRPORT Budget Status Financial Report for October 31, 2007. (No other agenda items)

A MOTION WAS MADE BY SUPERVISOR FLECK AND SECONDED BY SUPERVISOR KASTER TO RECEIVE AND PLACE ON FILE. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

29. AUDIT OF BILLS.

A MOTION WAS MADE BY SUPERVISOR VANDER LEEST AND SECONDED BY SUPERVISOR FLECK TO PAY THE BILLS. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

30. DISCUSSION OF NEXT MEETING DATE (falls on December 24, 2007).

A MOTION WAS MADE BY SUPERVISOR VANDER LEEST AND SECONDED BY SUPERVISOR KASTER TO MOVE THE PLANNING, DEVELOPMENT AND TRANSPORTATION MEETING AT 6:15 P.M. ON MONDAY, DECEMBER 17, 2007. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY.

31. SUCH OTHER MATTERS AS AUTHORIZED BY LAW.
None.

Motion made by Supervisor Fleck and seconded by Supervisor Dantine to adjourn at 9:38 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein
Recording Secretary

Brown County
Register of Deeds
Budget Status Report
9/30/2007

	Annual Budget	YTD Budget	YTD Actual
Salaries	\$ 470,261	\$ 343,652	\$ 355,625
Fringe Benefits	\$ 334,593	\$ 250,945	\$ 244,950
Operations & Maintenance	\$ 281,394	\$ 211,048	\$ 213,758
Travel & Conference	\$ 2,450	\$ 1,838	\$ 1,970
Utilities	\$ 3,400	\$ 2,550	\$ 2,469
Contracted Services	\$ 8,400	\$ 6,300	\$ 5,317
Tax Revenue	\$ 150,352	\$ 112,764	\$ (76,810)
Public Charges	\$ 948,300	\$ 711,225	\$ 700,829
Miscellaneous Revenue	\$ 1,846	\$ 1,384	\$ -

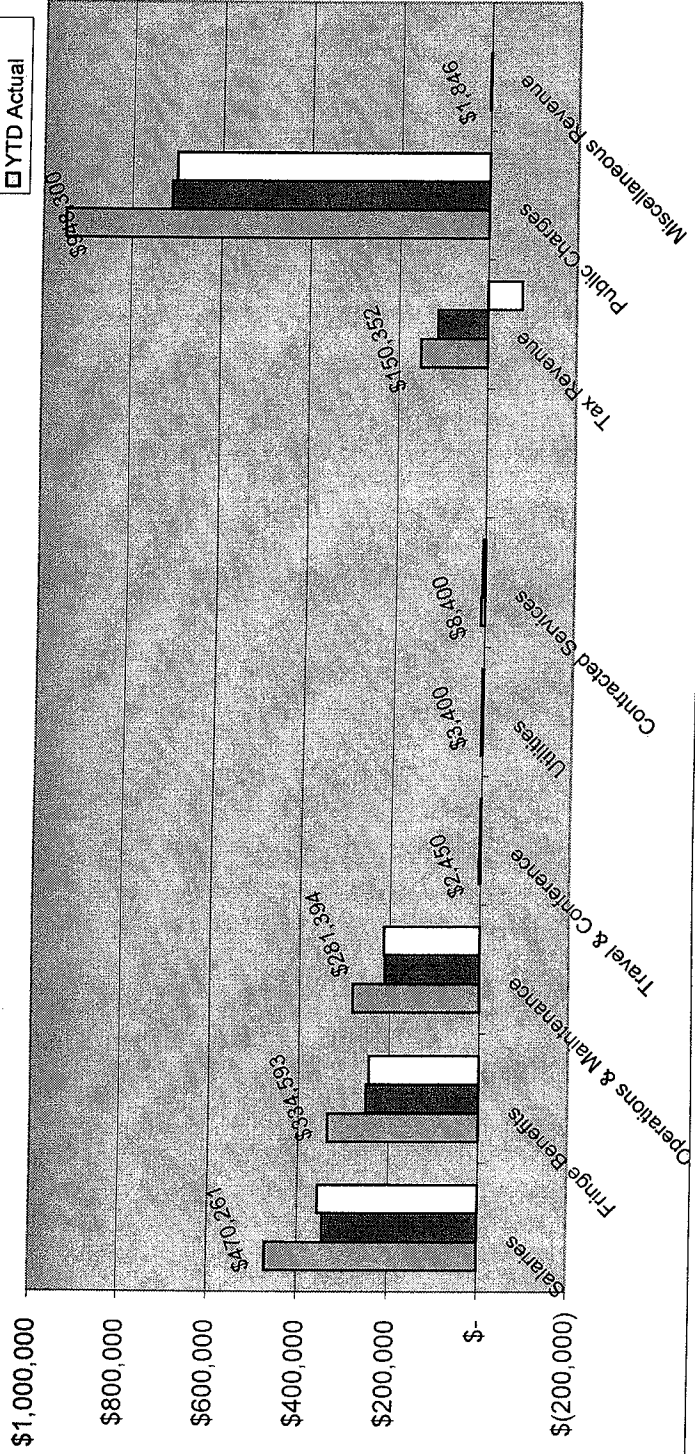
HIGHLIGHTS:

Cost categories are within budget.

Revenue received in excess of costs is returned to the General Fund. The revenue is dependant on the housing market, which has had decreased activity in the last 1/2 of 2006 and in 2007.

Register of Deeds - September 30, 2007

■ Annual Budget
■ YTD Budget
□ YTD Actual



2008 Brown County Dual Stream Analysis

Loading Cost	\$	-	/ton
Transfer Cost	\$	-	/ton
Container Processing Cost	\$	108.73	/ton
Paper Processing Cost	\$	-	/ton
Average Container & Paper Cost	\$	33.53	/ton
Gross Revenue	\$	62.84	/ton
Net Processing Revenue	\$	29.30	/ton

2010 Brown County Dual Stream Analysis

Loading Cost	\$	-	/ton
Transfer Cost	\$	-	/ton
Container Processing Cost	\$	135.59	/ton
Paper Processing Cost	\$	-	/ton
Average Container & Paper Cost	\$	38.32	/ton
Gross Revenue	\$	62.84	/ton
Net Processing Revenue	\$	24.51	/ton

Assumptions:

- 2006 Dollars w/o Inflation
- 2008 Dual Stream Tonnage is 17,650 tons
- 2010 Dual Stream Tonnage is 12,350 tons (30% decrease)
- 2010 Single Stream Proposed Tonnage is 22,060 tons (25% increase)

2010 Brown County Single Stream Analysis

Loading Cost	\$	4.76	/ton
Transfer Cost	\$	5.42	/ton
Material Processing Cost	\$	47.21	/ton
Average Container & Paper Cost	\$	57.39	/ton
Gross Revenue	\$	87.42	/ton
Net Processing Revenue	\$	30.03	/ton

Collection Savings Example:

Processing Revenue from BOW MRF	\$	30.03	/ton
Ashwaubenon Collection Savings	\$	52.23	/ton
Ashwaubenon Net Revenue	\$	82.26	/ton

Brown County Municipality Commitment

23-Nov-07

Community		Status	Tonnage Represented	Tonnage Committed
Allouez	Village of	Currently Talking	8%	
Ashwaubenon	Village of	Committed Verbally	7%	7%
Bellevue	Village of	Approved Agreement	4%	4%
Denmark	Village of			
DePere	City of	Currently Talking	11%	
Eaton	Town of			
Glenmore	Town of			
Green Bay	City of	Approved Agreement	43%	43%
Green Bay	Town of			
Hobart	Village of	Committed Verbally	3%	3%
Holland	Town of	Committed Verbally	0.5%	0.5%
Howard	Village of	Committed Verbally	7%	7%
Humboldt	Town of			
Lawrence	Town of	Approved Agreement	1%	1%
Ledgeview	Town of	Committed Verbally	1%	1%
Morrison	Town of		2%	
New Denmark	Town of			
Oneida	Nation	Committed Verbally	1%	1%
Pittsfield	Town of	Committed Verbally	0.5%	0.5%
Pulaski	Village of	Committed Verbally	1%	1%
Rockland	Town of	Committed Verbally	1%	1%
Scott	Town of			
Suamico	Village of	Approved Agreement	6%	6%
Wrightstown	Town of	Approved Agreement	1%	1%
Wrightstown	Village of	Committed Verbally	1%	1%
			99%	78%

Others:			Additional Tonnage
Oconto	County	Approved Agreement	+6%
Private Haulers			+54%
Private Companies			+18%

Brown County Potential Investment in New Single Stream MRF

11/23/2007

	Staff's		Consultant's	
	Low Estimate	High Estimate	Low Estimate	High Estimate
Building Expense	\$ 2,500,000	\$ 3,376,817		
Equipment Expense	\$ 4,000,000	\$ 4,829,760		
Total	\$ 6,500,000	\$ 8,206,577		

Brown County Share	33%	\$ 2,145,000	\$ 2,708,170
	40%	\$ 2,600,000	\$ 3,282,631

High Estimate provides all new equipment including loaders, forklifts, balers, etc.
 Both estimates include value of existing building.
 Neither estimate includes value of land.

Dual Stream v Single Stream Estimated Annual Operational Costs

11/23/2007

Dual Stream Processing & Transfer Costs

	Brown	Outagamie	Winnebago	Total
Loading	\$ -	\$ 93,000	\$ 55,000	\$ 148,000
Transfer	\$ -	\$ 73,000	\$ 123,000	\$ 196,000
Processing	\$ 2,042,000	\$ 906,000	\$ -	\$ 2,948,000
Total	\$ 2,042,000	\$ 1,072,000	\$ 178,000	\$ 3,292,000

Single Stream Processing & Transfer Costs

	Brown	Outagamie	Winnebago	Total
Loading	\$ 105,000	\$ -	\$ 55,000	\$ 160,000
Transfer	\$ 213,000	\$ -	\$ 112,000	\$ 325,000
Processing	\$ -	\$ 2,832,786	\$ -	\$ 2,832,786
Total	\$ 318,000	\$ 2,832,786	\$ 167,000	\$ 3,317,786

BROWN COUNTY PORT AND SOLID WASTE DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

CHARLES J. LARSCHIED

PHONE (920) 492-4950 FAX (920) 492-4957

PORT AND SOLID WASTE DIRECTOR

Brown County's Added Value to Local Recycling

- Long-term stability in cost of recycling services provided to NE Wisconsin
- County does not engage in predatory sales practices. Instead works to foster a partnership in working with local communities
- Brown County accepts materials based on problems they create, not potential profits
- Local "headquarters" means local decision making
- Recycling is a State mandate requiring Municipalities to plan long term
- Private sector provides for little or no local competition leaving the County's original role intact
- Revenues returned to local municipalities to offset other recycling costs or added to general fund
- Collected materials sold to local companies whenever possible helping to create jobs and stimulate local economy
- History of awarding labor contracts to local non-profits, providing valuable funding to programs that use proceeds to better our community
- Brown County provides up to \$50,000 annually to assist RUs with education
- Strong relationship with media keeps recycling in the news
- Strong relationships with local governments, especially rural communities, helps with no professional staff
- Recycling related projects and events (Art Street)
- Recycling Hotline and Brown County staff answer questions from public
- Strong working relationship with DNR
- Provide grant assistance to local RUs (Approximately \$150,000/year in REI funds)
- Household Hazardous Waste Facility is additional recycling service
- Recycling and HHW are part of an integrated solid waste management program, without all components the rest will suffer
- County has financial resources to make appropriate investments
- Offer consistent terms to all customers

10/1/2007

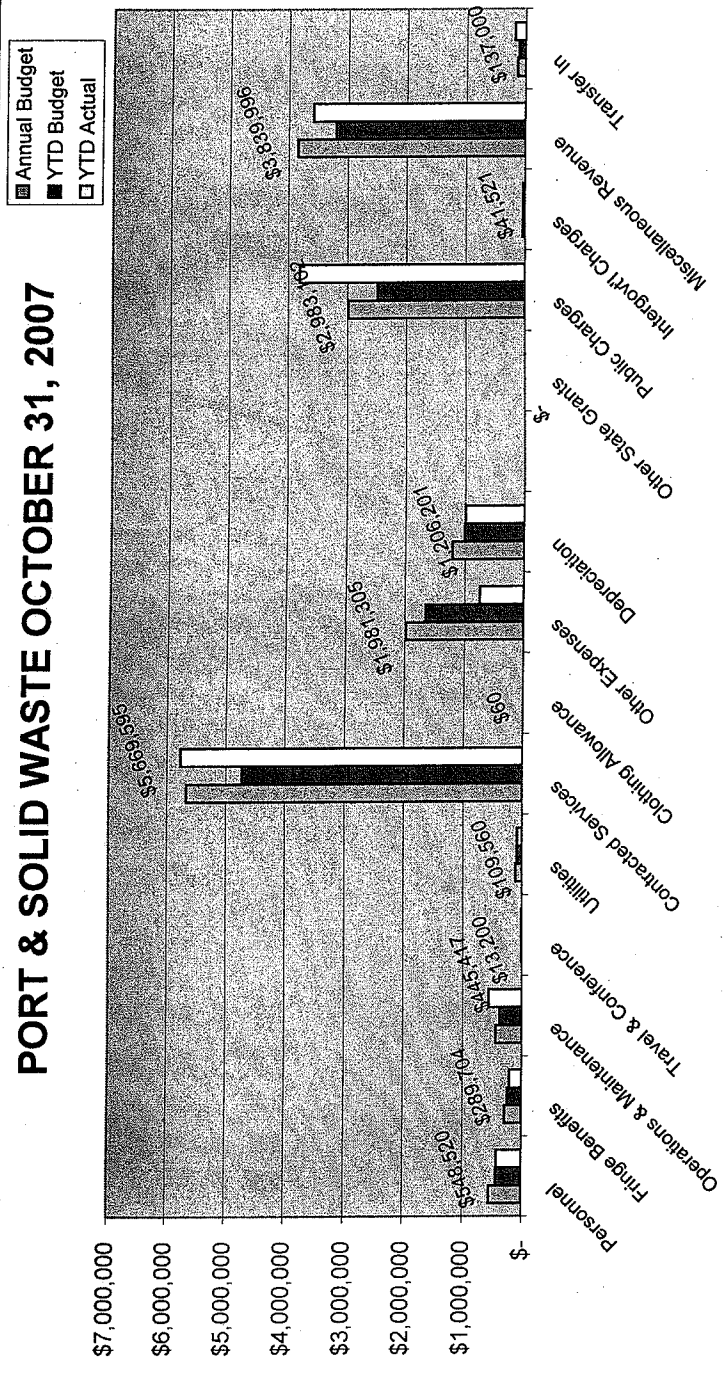
	Annual Budget	YTD Budget	YTD Actual
Personnel	\$ 548,520	\$ 433,247	\$ 423,468
Fringe Benefits	\$ 289,704	\$ 241,978	\$ 208,560
Operations & Maintenance	\$ 445,417	\$ 371,181	\$ 558,459
Travel & Conference	\$ 13,200	\$ 11,000	\$ 11,988
Utilities	\$ 109,560	\$ 91,299	\$ 82,700
Contracted Services	\$ 5,669,595	\$ 4,724,662	\$ 5,771,889
Clothing Allowance	\$ 60	\$ 50	\$ 30
Other Expenses	\$ 1,981,305	\$ 1,651,088	\$ 740,502
Depreciation	\$ 1,206,201	\$ 1,005,169	\$ 994,245
Other State Grants	\$ -	\$ -	\$ 995
Public Charges	\$ 2,983,102	\$ 2,485,919	\$ 3,802,552
Intergov't Charges	\$ 41,521	\$ 34,601	\$ 34,601
Miscellaneous Revenue	\$ 3,839,996	\$ 3,200,180	\$ 3,579,937
Transfer In	\$ 137,000	\$ 114,167	\$ 182,907

HIGHLIGHTS:

Expenses: O & M is over budget primarily due to Equipment and Building Repair. Increased MRF and Transfer Station tonnage has inflated Contracted services. Total expenses are \$252,146 over budget. These excess costs will be covered by additional revenues or prior year reserves.

Revenues: Revenues are \$1,766,124 greater than budget.

PORT & SOLID WASTE OCTOBER 31, 2007



Brown County
UW - Extension
Budget Status Report
10/31/2007

	Annual Budget	YTD Budget	YTD Actual
Personnel	\$ 204,521	\$ 165,190	\$ 161,611
Fringe Benefits	\$ 79,663	\$ 66,386	\$ 64,778
Operations & Maintenance	\$ 213,899	\$ 179,726	\$ 156,558
Travel & Conference	\$ 15,262	\$ 12,718	\$ 14,180
Utilities	\$ 6,100	\$ 5,083	\$ 6,315
Contracted Services	\$ 109,759	\$ 91,466	\$ 115,173
Other Expenses	\$ 109,143	\$ 97,443	\$ 24,977
Property Tax Revenue	\$ 419,481	\$ 349,567	\$ 349,570
Intergov't'l Revenue	\$ 174,861	\$ 145,718	\$ 59,024
Public Charges	\$ 47,134	\$ 39,279	\$ 32,328
Miscellaneous Revenue	\$ 49,070	\$ 40,893	\$ 15,458
Transfer In	\$ 47,801	\$ 47,801	\$ 47,801

HIGHLIGHTS:

Expenses:

Revenues:

UW Extension - October 31, 2007

